



AGENDA

Alaska Health Care Commission

Thursday, June 20 – Friday, June 21, 2013

Frontier Building, Rm. 896

3601 C Street, Anchorage, Alaska

For Teleconference/Webinar access see last page of this Agenda

Location of
meeting
materials in
Commissioners'
notebooks

MEETING OBJECTIVES: Draft findings and recommendations regarding Transparency, the Health Information Infrastructure (specifically the Hospital Discharge Database and an All-Payer Claims Database). Learn about health care accounting and pricing practices, and health insurance cost drivers.

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Thursday, June 20

7:30 Gathering & Breakfast

Tab 1

8:00 Welcome & Introductions

Dr. Ward Hurlburt, Chair

- Commission Member and Guest Introductions

Tab 2

8:05 Health Care Finance 101

Dr. Hurlburt

- Presentation and Group Discussion:
 - **Ken Tonjes**, CFO, PeaceHealth Ketchikan Medical CenterPrivate physician practice management perspective:
Cost management and price setting challenges
 - **Brandon Ousley**, Practice Manager, Medical Park Family Care

9:15 Health Care Finance & Pricing Panel Discussion

Dr. Hurlburt

- Interactive discussion: How do we achieve the “Triple Aim”* given the constraints of the current financial management systems in health care?
 - Private practice physician (Primary Care): **John C. Cates, DO**
 - Private practice physician (Specialty Care): **Seth Krauss, MD**
 - Urban Hospital CEO: **Mike Powers**, Fairbanks Memorial Hospital
 - Rural Hospital CEO: **Liz Woodyard**, Petersburg Medical Center

10:15 BREAK

** The “Triple Aim” is an initiative of the Institute for Healthcare Improvement that provides a framework for optimizing health system performance through simultaneous pursuit of three dimensions:*

- *Improved patient experience of care (including quality and satisfaction)*
- *Improved population health (health outcomes)*
- *Reduced per capita cost of health care*

Tab 3

10:30 All-Payer Claims Database Use Cases: APCD States' Experience

Dr. Hurlburt

- Presentation and Group Discussion:
 - **Patrick Miller**, Founding Partner *(via webinar)*
All-Payer Claims Database Council
University of New Hampshire

12:00 LUNCH *(provided)*

12:30 Alaska Hospital Discharge Database Status

Dr. Hurlburt

- Status Report and Group Discussion:
 - **Richard Mandsager, MD**, CEO, Providence Alaska Medical Center
 - **John Lee**, CEO, Mat-Su Regional Medical Center

**1:30 Public Comment Period on this Meeting's Topics:
Price & Quality Transparency; Hospital Discharge & All-Payer
Claims Databases**

Dr. Hurlburt

To testify in-person indicate on the sign-in sheet at the entrance of the room
Call-in number to testify over the phone: 1-877-568-4108

2:00 State Price & Quality Transparency and Public Reporting Laws

Dr. Hurlburt

- Presentation & Group Discussion
 - **Suzanne Delbanco, PhD**, Executive Director *(via webinar)*
Catalyst for Payment Reform

3:00 BREAK

**3:15 Draft Findings and Recommendations on Improving
Alaska's Health Information Infrastructure & Transparency**

Deb

- Commission Discussion & Brainstorming Session

Tab 1

4:15 Commission Business:

- Vote on By-Laws Change Proposed at March 2013 Meeting
- 2013 Financial Disclosure Form Distribution
- Status of Sunset Audit

4:30 Recess for the Day

Friday, June 21

7:30 Gathering & Breakfast

8:00 Recap Discussion on All-Payer Claims Database, Transparency, and the Hospital Discharge Database *Deb*

- Commission Discussion & Brainstorming Session

Tab 4

9:00 Health Insurance Costs & Cost Drivers: *Dr. Hurlburt*

- Presentation and Group Discussion:
 - **Jeff Davis**, President, Premiera Blue Cross/Blue Shield of Alaska
 - **Bret Kolb**, Director, Alaska Division of Insurance

10:30 BREAK

Tab 5

10:45 Tracking Prior Year Recommendations, Previous Studies, and Related Initiatives *Deb*

- UAA Institute for Social & Economic Research (ISER)
Capacity Development for Health Economics Research
 - **Gunnar Knapp**, Interim Director, ISER
- Healthy Alaskans 2020
 - **Beverly Wooley**, Community Health Systems Performance Improvement Director, Division of Community Health Services, Alaska Native Tribal Health Consortium
 - **Lisa Aquino**, Division of Public Health, DHSS
- Federal Reform Update – Health Benefits Exchange and Medicaid Expansion
 - **Commissioner William Streur**, Department of Health & Social Services
 - **Josh Applebee**, Deputy Director of Health Policy, DHSS
 - **Bret Kolb**, Director, Division of Insurance

11:45 Wrap-Up *Deb & Dr. Hurlburt*

12:00 Adjourn

Teleconference access for listening to the meeting is available by calling into the following toll-free numbers at the time of the meeting (note that callers will be muted except during the public comment period on the 1st day):

June 20: 1-877-568-4108; access code 747-670-096

June 21: 1-702-489-0004; access code 972-337-854

To follow the presentation via webinar, register by clicking on the link below for each day:

June 20 : <https://www4.gotomeeting.com/register/240046215>

June 21: <https://www4.gotomeeting.com/register/284839599>